

Environmental Sustainability Committee Meeting

April 8th, 2015, 7:00 – 9:00 p.m.

Daniels Run Elementary School, Science Lab

3705 Old Lee Hwy, Fairfax, VA 22030

Meeting Minutes

1. Call to order and welcome. Attendance is noted below:

Member	Attendance
Jon Buttram	Present
Susan Crate	Present
Judy Fraser	Absent
Thomas Kennedy	Absent
Timothy Killian	Present
Bruce Knight	Present
Kevin Lowery	Present
Chris McGough	Present

Staff & Other Attendees
Stefanie Kupka
Lori Huberman-Hayes
Jason Sutphin
Frank Linton
Betsy Bicknell

2. Daniels Run Elementary Tour

Lori Huberman-Hayes, the Science Resource Teacher, gave the ESC a tour of their living classroom and discussed environmental education and conservation projects.

3. Guest: Jason Sutphin, Community Development Chief, ESC Development Review

Jason Sutphin, the City's Community Development Chief, presented a process for incorporating the ESC into the City's development review procedure. Over the next two to three years, the City of Fairfax will be updating regulatory and policy documents, such as the zoning ordinance, public facilities manual, stormwater regulations, and comprehensive plan. The City would like the ESC's assistance in identifying ways we can incorporate sustainability standards into our regulations and policies. Jason estimates there will be approximately two to three sustainability related projects to review per month.

4. Zoning rewrite

Kevin provided an update on the zoning ordinance rewrite advisory committee.

5. FY15 ESC budget

This topic was not discussed due to time restraints and will be discussed at the next meeting.

6. Earth Art Show and Reception

Chris noted that the Earth Art Show will take place in the City Hall Atrium from April 20th -30th and that the reception will be held on April 29th.

7. Chairperson's items

Chris noted that Judy is stepping down from the ESC chair position. Elections for the chair and vice chair will be held in June.

8. Committee items

No items

9. Staff items

Stefanie noted that the development of the solid waste management plan is underway. The Solid Waste Management Plan Advisory Committee kick-off meeting will be held on April 9th.

10. Public comments

No comments

Action Items

Agenda #	Action Item	Responsible Party
3	Create an ESC development review checklist	All members
3	Provide example topic areas for the ESC to evaluate during their development review	Stefanie
3	Find the comments the ESC had previously made on the Comprehensive Plan	Stefanie